

MEETING NOTICE AND TENTATIVE AGENDA

Delta Protection Commission

Humphrey's Restaurant, Banquet Room
Foot of L Street, Antioch Marina, Antioch
Thursday, August 26, 1993
6:30 p.m.

1. Call to Order/Roll Call/Pledge of Allegiance
2. Approval of Minutes of July 29, 1993 Meeting
3. Chairman's Report
 - a. Creation of Legislative Subcommittee
4. Executive Director's Report
5. Attorney General's Report
6. ~~Public Hearing~~ and Possible Adoption of Regulations Regarding Conflict of Interest
7. ~~Public Hearing~~ and Possible Adoption of Regulations Regarding Appeals of Local Actions to the Commission
8. Informational Briefing: Floods and Flooding
 - a. Bill Helms, Department of Water Resources:
Delta Flooding Issues
 - ~~b.~~ Vince Montane, Regional Manager, Coastal Region,
Office of Emergency Services
 - ~~c.~~ Mike Cockrell, Assistant Coordinator, Emergency Services,
San Joaquin County: Local Emergency Coordination
9. Subcommittee on Budget and Finance: ~~Public Hearing~~ and Possible Adoption of:
 - a. Recommendations on Expending \$50,000 from Lawsuit
 - b. Recommended Budget for Fiscal Year 93-94
 - c. Recommendations on Long-Term Funding Concept
10. Subcommittee on Administration and Operations: ~~Public Hearing~~ and Possible Adoption of Policy on Meeting Locations and Times
11. ~~Public Hearing~~ and Possible Adoption of Planning Program
12. Public Comments
13. Commissioner Comments and Announcements
14. Adjournment